James Island Constituent District 3 Board of Trustees

Special Called Meeting (Via Zoom) Minutes

Tuesday, February 22, 2022

6:00 p.m.

Board Members Present: Katy Calloway, George Tempel, Cynthia Smalls, Sue McManus, Susannah Sheldon

Proceedings:

I. Call to Order & Moment of Silence:

The board meeting was called to order at 6:02 p.m. by George Tempel.

II. Adoption of Agenda:

Susanna Sheldon moved, with a second by Cynthia Smalls, to adopt the agenda. The motion passed 3-0.

III. <u>District Updates:</u>

Michelle Simmons, Associate Superintendent of Elementary Learning Community, gave the board an update on interim principal assignment.

IV. Executive Session:

A motion was made by George Tempel, seconded by Sue McManus, to move into Executive Session. The motion passed 5-0.

A. Student Discipline Hearing

3.3.21: (540) Burglary 3.4.21: (540) Burglary 3.5.21: (540) Burglary

V. Open Session Reconvened:

A motion was made by George Tempel, seconded by Cynthia Smalls, to move into Open Session. The motion passed 5-0.

VI. Vote on Executive Session Items:

- 3.3.21 George Tempel moved, seconded by Sue McManus, to refer student 3.3.21 to the school-based 504 team for alternative placement consideration. The motion passed 5-0.
- 3.4.21 Katy Calloway moved, seconded by Cynthia Smalls, to allow student 3.4.21 to return to school on strict board probation. The student will be required to reappear before the board on May 10, 2022, to provide an update. The motion passed 5-0.
- 3.5.21 Katy Calloway moved, seconded by George Tempel, to allow student 3.5.21 to return to school on strict board probation. As part of the probation, the student will be required to complete 20 hours of work detail at school. The student will also be required to reappear before the board on May 10, 2022, to provide an update. The motion passed 5-0.

VII. Adjournment:

Katy Calloway adjourned the meeting at 8:42 p.m.